AGENDA - TOWN OF EDGEWOOD REGULAR COUNCIL MEETING - AUGUST 1, 2018 @ 6:30 P.M. TOWN OF EDGEWOOD COUNCIL CHAMBERS - 171 State Rd. 344

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. Public comments may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted. Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

- I. APPROVAL OF AGENDA.
- II. SPECIAL RECOGNITION.
 - A. Nicole Maxwell

III. CONSENT AGENDA:

- A. Call for a Public Hearing: Zoning Designations for Final Infill Annexation. Misc. Areas
- B. Call for a Public Hearing: Amending the Zoning Ordinance of the Town of Edgewood to reflect and work in congruence with the new Animal Control Ordinance of the Town of Edgewood
- C. Call for a Public Hearing: Amending the Animal Control Ordinance of the Town of Edgewood
- D. Call for a Public Hearing: Zone Change Application of Estancia Valley Classical Academy Foundation for a Zone Change of 20 acres, from Residential R-1, to SU Special Use, located at 110 NM 344, Lone Pine Ranch Subdivision A-2, T10N R7E SEC 22 NMPM, in the Town of Edgewood, Santa Fe County, New Mexico.

IV. DISCUSSION ITEMS:

- A. Public Comment on General Matters.
- B. Matters from the Mayor
 - a. Animal Control Ordinance No. 2018-06
- C. Matters from the Councilors
- D. Councilor Audrey Jaramillo
- E. Councilor Sherry Abraham
- F. Councilor John Abrams
- G. Councilor Linda Holle
- H. Matters from the Clerk/Treasurer
 - a. RFP Issued for Lodgers Tax
 - b. Run, Rally & Rock

V. ACTION ITEMS

- A. Discussion, Consideration and Action on the appointment of Krysta Cano to the Parks & Recreation Advisory Committee to take over and complete the term of Mr. Paul McClure which ends in 2020
- B. Public Meeting: Discussion & Consideration of the Town of Edgewood 2020-2024 ICIP
- C. Discussion, Consideration and Action on Resolution No. 2018-18 A RESOLUTION ADOPTING THE FY 2020-2024 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)
- D. Discussion, Consideration and Action on Resolution 2018-19; Town of Edgewood Governing Body Operating Resolution

VI. CALENDAR REVIEW

E. Next Regular Council Meeting – September 5, 2018 @ 6:30 p.m.

VII. ADJOURN

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Town Clerk at (505)286-4518, or by e-mail at decemood-ni.gov if a summary or other type of accessible format is needed. The complete council packet may be viewed on the web, visit www.edeewood-nm.gov and click on Agendas and Minutes.